

IC 4-35-6

Chapter 6. Slot Machine Suppliers

IC 4-35-6-1

Supplier's license; requirements

Sec. 1. The commission may issue a supplier's license under this chapter to a person if:

- (1) the person has:
 - (A) applied for the supplier's license;
 - (B) paid a nonrefundable application fee set by the commission;
 - (C) paid a five thousand dollar (\$5,000) annual supplier's license fee; and
 - (D) submitted, on forms provided by the commission, two
- (2) sets of:
 - (i) the individual's fingerprints, if the applicant is an individual; or
 - (ii) fingerprints for each officer and director of the applicant, if the applicant is not an individual; and
- (2) the commission has determined that the applicant is eligible for a supplier's license.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-2

Restrictions on issuance of license

Sec. 2. A person may not receive a supplier's license under this chapter if:

- (1) the person has been convicted of a felony under Indiana law, the laws of any other state, or the laws of the United States;
- (2) the person has knowingly or intentionally submitted an application for a supplier's license under this chapter that contains false information;
- (3) the person is a member of the commission;
- (4) the person is an officer, a director, or a managerial employee of a person described in subdivision (1) or (2);
- (5) the person employs an individual who:
 - (A) is described in subdivision (1), (2), or (3); or
 - (B) participates in the management or operation of gambling games at racetracks authorized under this article;
- (6) the person owns more than a ten percent (10%) ownership interest in any other person holding a permit issued under IC 4-31; or
- (7) a license issued to the person:
 - (A) under this article;
 - (B) under IC 4-33-7; or
 - (C) to supply gaming supplies in another jurisdiction;has been revoked.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-3

Authorization to provide slot machines to licensees

Sec. 3. A holder of a supplier's license may:

- (1) sell;
- (2) lease; or
- (3) contract to sell or lease;

a slot machine to a licensee.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-4**Necessity of license**

Sec. 4. A person may not furnish slot machines to a licensee unless the person possesses a supplier's license.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-5**Conformity with standards adopted by the commission required of distributed slot machines**

Sec. 5. A slot machine may not be distributed for use under this article unless the slot machine conforms to standards adopted by the commission.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-6**Information furnished to commission**

Sec. 6. (a) A supplier shall furnish to the commission a list of all slot machines offered for sale or lease in connection with gambling games authorized under this article.

(b) A supplier shall keep books and records for the furnishing of slot machines to licensees. The books and records required under this subsection must be kept separate from the books and records of any other business operated by the supplier.

(c) A supplier shall file a quarterly return with the commission listing all sales and leases.

(d) A supplier shall permanently affix the supplier's name to all slot machines that the supplier provides to licensees under this chapter.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-7**Forfeiture**

Sec. 7. If the commission determines that a supplier's slot machine has been used by a person in an unauthorized gambling operation, the slot machine shall be forfeited to the state.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-8**Repair of slot machines**

Sec. 8. Slot machines operated under this article may be:

- (1) repaired on the premises of a racetrack; or
- (2) removed for repair from the racetrack to a facility owned by

the licensee.
As added by P.L.233-2007, SEC.21.

IC 4-35-6-9

Renewal of license

Sec. 9. (a) Unless a supplier's license is suspended, expires, or is revoked, the supplier's license may be renewed annually upon:

- (1) the payment of a five thousand dollar (\$5,000) annual renewal fee; and
- (2) a determination by the commission that the holder of the supplier's license is in compliance with this article.

(b) The commission shall conduct a complete investigation of each holder of a supplier's license every three (3) years to determine whether the holder of the supplier's license is in compliance with this article.

(c) Notwithstanding subsection (b), the commission may investigate the holder of a supplier's license at any time the commission determines it is necessary to ensure that the holder of the supplier's license is in compliance with this article.

(d) The holder of a supplier's license shall bear the cost of an investigation or a reinvestigation of the licensee and any investigation resulting from a potential transfer of ownership.

As added by P.L.233-2007, SEC.21.

IC 4-35-6-10

Deposit of fees and recovered investigation costs

Sec. 10. The commission shall transfer:

- (1) fees collected under this chapter; and
 - (2) all investigation costs recovered under this chapter;
- to the treasurer of state for deposit in the state general fund.

As added by P.L.233-2007, SEC.21.